

Los Angeles County Board of Supervisors

Statement of Proceedings for March 9, 1999

TUESDAY, MARCH 9, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Supervisor Don Knabe, Chairman, Fourth Supervisorial District.

Pledge of Allegiance led by Raymond Vargas, Commander, Cerritos/Artesia Post No. 1846, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

3 CS-1 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation, pursuant to Government Code Section 54956.9(c). **CONTINUED ONE WEEK (3-16-99)**

Absent: Supervisor Molina

Vote: Unanimously carried

2.0 SET MATTERS

9:30 a.m.

2

Presentation of scroll to Assemblymember Roderick Wright, recipient of the 1998 Distinguished Legislative Service Award, as arranged by Supervisor Knabe.

59

Presentation of scrolls to Stephanie Klopfleisch, Director of Community and Senior Services and to outstanding Dispute Resolution Programs and volunteers, in recognition of Mediation Week, March 14 through 20, 1999, as arranged by Supervisor Knabe.

59

Presentation of scroll to Ted Anderson, Immediate Past President, Los Angeles County Area Agency on Aging and Robert Ryans, Director, Agency on Aging, proclaiming the week of March 7 through 13, 1999 as Employ the Older Worker Week, as arranged by Supervisor Knabe.

59

Presentation of certificates to the 1998 Special Commendation Winners of the Constitutional Rights Foundation's 21st Annual Los Angeles County Mock Trial competition as follows: Senior Division champions from Louisville High School and Junior Division Champions from Sierra Canyon Middle School, and Walt Martin from Glen A. Wilson High School, as the winner of the Helen Bernstein Outstanding Teacher Award, as arranged by Supervisor Knabe.

59

Presentation of scroll to Roy A. Anderson, Chairman and Chief Executive Officer, Weingart Foundation, upon his retirement after many years of exemplary service to all citizens of Los Angeles County, as arranged by Supervisor Antonovich.

59

Presentation of scrolls to Chris Mastro, Environmental Health Specialist, Department of Health Services, Paul Alva, Senior Civil Engineering Assistant, Department of Public Works, Marge Rouch, P.E. and Brad Williams, Integrated Waste Management Specialist, California Integrated Waste Management Board, for their efforts in the clean up project at 155th Street and Avenue H in Antelope Valley, as arranged by Supervisor Antonovich.

59

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

4 S-1 .

Presentation by the Director of Health Services regarding a programmatic and financial plan for all information systems currently managed by the Department, including current budget allocations, as well as the 1999-2000 proposed budget and the following specific timeliness, as requested by Supervisors Molina and Knabe at the meeting of January 12, 1999: **CONTINUED TO MAY 4, 1999 AT 11:00 A.M.**

When integrated workstations will be installed and implemented in the County's health centers and hospitals where County personnel can access both public health and Community Health Plan enrollee information; and

When clinic and hospital staff will have patient information immediately available to them regardless of whether the patient has ever been in that particular clinic or to any other County health facility.

Absent: Supervisor Molina

Vote: Unanimously carried

3.0 BOARD OF DIRECTORS OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE BOARD OF DIRECTORS

TUESDAY, MARCH 9, 1999

9:30 A.M.

1. Recommendation: Approve minutes of the regular meetings held December 8, 1998 (both Districts) and the special meeting held January 26, 1999 (District 27).
2. Recommendation: Approve departmental invoices as follows:

November 1998 December 1998 January 1999

District 27 (3)		\$3,135.01	
	\$3,882.48		\$2,787.28
District 35 (5)		108.85	
	133.36		121.31

3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for the Fiscal Year 1997-98 (both Districts).

4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 9, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a two-year contract with the Maravilla Foundation, for the administration of the Maravilla Housing Rehabilitation Program (MHRP) in the Maravilla Community Redevelopment Project (MCRP) Area to provide grants for property owners to rehabilitate approximately 90 housing units in the MCRP, to be funded with \$1,000,000 in MCRP Area Tax Increment Housing Set-Aside Funds, effective upon Board approval; authorize the Executive Director to execute amendments which are consistent with the

goals of the MHRP and which do not exceed the amount of Set-Aside Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Award and authorize the Executive Director to execute a 90-day construction contract with FBB Construction Company, Inc., in amount of \$107,600, using HOME Investment Partnerships Program funds to rehabilitate a two-story duplex for low-income emancipated foster youth and their dependent children, located at 10228-10230 S. Van Ness Ave., Los Angeles (2), effective upon Board approval; authorize the Executive Director to execute related documents and to approve contract change orders in amount not to exceed \$21,520 using HOME funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MARCH 9, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 1999.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MARCH 9, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

5 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Denis Wwww2er, Board of Retirement

Supervisor Knabe

Thomas Barnes, Los Angeles County Beach Commission

Supervisor Antonovich

The Honorable Michael J. Farrell+, Los Angeles County

Courthouse Corporation

Commission for Children and Families

Nina Aguayo Sorkin, LCSW, Los Angeles County Children's

Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

63 1. Supervisor Burke

Yolanda Becerra-Jones, Commission for Women **APPROVED; ALSO REQUESTED THE COMMISSION FOR WOMEN TO ENTER INTO A NO-FEE CONTRACT WITH KATHLEEN TORRES UNTIL MAY 21, 1999 TO CONTINUE TO CHAIR THE PLANNING COMMITTEE OF THE LOS ANGELES COUNTY WOMEN'S HEALTHCARE SUMMIT**

Absent: None

Vote: Unanimously carried

61 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to review all service contracts that come to the Board for approval and insert language to the final contract which states, "This contract will be administered on a year-to-year basis, with one year options for renewal, at the approval of the Board of Supervisors;" and that all documents issued by the County seeking proposals for contracting out services include language informing bidders that until the Board has established a policy regarding the potential Living Wage Ordinance, all service contracts will be subject to a Proposition A review by the Auditor-Controller and subject to a yearly review by the Board.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW ALL SERVICE CONTRACTS THAT EXCEED \$100,000 AND PAYING WORKERS LESS THAN \$7.75 PER HOUR, AND INSERT LANGUAGE INTO FINAL CONTRACTS WHICH STATES, "THIS CONTRACT WILL BE ADMINISTERED ON A YEAR-TO- YEAR BASIS, WITH ONE YEAR OPTIONS FOR RENEWAL, UPON THE APPROVAL OF THE BOARD OF SUPERVISORS," AND RETURN THE CONTRACTS TO THE BOARD FOR APPROVAL;
- B. ORDERED THAT ALL DOCUMENTS ISSUED BY DEPARTMENTS SEEKING PROPOSALS FOR CONTRACTING OUT SERVICES INCLUDE LANGUAGE CONSISTENT WITH THE STATEMENT IN 'A.' ABOVE, INFORMING BIDDERS THAT UNTIL THE BOARD HAS ESTABLISHED A POLICY REGARDING THE POTENTIAL LIVING WAGE ORDINANCE, ALL SERVICE CONTRACTS THAT EXCEED \$100,000 AND PAYING WORKERS LESS THAN \$7.75 PER HOUR, WILL BE SUBJECT TO A PROPOSITION A REVIEW BY THE AUDITOR-CONTROLLER AND SUBJECT TO A YEARLY REVIEW BY THE BOARD OF SUPERVISORS; AND
- C. INSTRUCTED COUNTY COUNSEL TO RETURN TO THE BOARD ON APRIL 6, 1999 WITH AN ORDINANCE DETERMINING A DEFINITION OF "LIVING WAGE"

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this action.**

6 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in an estimated amount of \$912, excluding the cost of liability insurance; and instruct the Interim Director of Internal Services to close the Hancock Park parking lot to the public on May 16, 1999 to allow the City of Los Angeles to use the lot for the City's Volunteer Bureau's Second Annual Volunteer Festival. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 4.

Recommendation as submitted by Supervisor Knabe: Adopt resolution authorizing the Inter-Agency Council on Child Abuse and Neglect (ICAN) to conduct the needs assessment and develop funding priorities and guidelines for the administration of the Child Abuse Prevention, Intervention and Treatment (CAPIT) Program, and authorizing the Director of Children and Family Services to administer the CAPIT funds; also authorizing ICAN and the Director of Children and Family Services to coordinate planning for the Community-Based Family Resource and Support (CBFRS) Program, for the next three-year funding cycles of the Programs; and instruct the Chief Administrative Officer, in consultation with ICAN, the Children's Planning Council, the Children and Families First Proposition 10 Commission, the Departments of Children and Family Services, Mental Health and Probation, the County Office of Education and other appropriate groups and agencies to develop a mechanism to identify and track all public funds provided to community-based organizations in the County for the prevention and treatment of child abuse and neglect, including the amount provided to and services provided by each organization. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 5.

Recommendation as submitted by Supervisor Knabe: Send a letter to the Metropolitan Transportation Authority requesting that they investigate the feasibility of funding, installing, operating and maintaining emergency call boxes at bus stations along the freeways, transitways and busways throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Probation Officer and the Superintendent of Schools to report back within 120 days with an implementation plan to provide the minimum standard of 300 minutes of class instruction each day to all wards in the custody of the County and address the issues of an evaluation of the quality of educational offerings, the appropriateness of class equipment and materials, opportunities for children with special needs and/or potentially high achievers and the timely transfer from camp to community schools; set April 6, 1999 at 10:30 a.m. for the Operation Read Task Force's presentation of their report and program to the Board. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 7.

Recommendation as submitted by Supervisor Knabe: Declare the week of March 14 through 20, 1999 as Mediation Week throughout Los Angeles County; commend the community-based and public entity dispute resolution program service providers, volunteers, mediators and courts for their part and participation in the program; and encourage all County departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9 8.

Recommendation as submitted by Supervisor Knabe: Proclaim March 16, 1999 as "EarthJam: Kids Conference on the Environment Day in Los Angeles County," with the conference to serve as a demonstration to all Los Angeles County residents and to counties nationwide about the need for environmental education to promote a more pristine, healthy and sustainable quality of life for generations to come. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10 9.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$500, excluding the cost of liability insurance, at the Music Center garage, for attendees of Board of Supervisor's award ceremony at the Hall of Administration, to commend students for their participation in the Constitutional Rights Foundation 21st Annual Los Angeles County Mock Trial Competition, to be held March 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11 10.

Recommendation as submitted by Supervisor Knabe: Waive the cost of providing one parking attendant from 8:00 a.m. to 5:00 p.m. and waive the \$3.00 parking fee for an estimated 200 vehicles in total amount of \$600, excluding the cost of liability insurance, at the Edmund D. Edelman Children's Court Shelter Care, for the Department of Children and Family Services and Athletes and Entertainers for Kids' first "School Makes a Difference" program, to be held March 13, 1999; and commend Athletes and Entertainers for Kids for their effort to improve the lives of children.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72 11.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to form a task force to select an Inspector General for the Custody Division, with the task force to report back to the Board within two weeks as to the selection criteria and scope of responsibility of the Inspector General. **CONTINUED ONE WEEK (3-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 12.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California State Association of Counties and the League of California Cities asking them to support legislation similar to SB 2000, to provide the State and other public entities immunity for any cause of action brought on the basis that a computer failed to generate the correct date in connection with Y2K issues.

[See Supporting Document](#)

THE BOARD CONTINUED ONE WEEK TO MARCH 16, 1999, SUPERVISOR ANTONOVICH'S REVISED RECOMMENDATION TO:

- A. GO ON RECORD IN SUPPORT OF S. 461 (HATCH, FEINSTEIN AND MCCONNELL), FEDERAL LEGISLATION WHICH WOULD ASSURE THAT INNOCENT USERS AND BUSINESS GAIN ACCESS TO SOLUTIONS TO THE YEAR 2000 PROBLEM-RELATED FAILURES THROUGH FOSTERING AN INCENTIVE TO SETTLE YEAR 2000 LAW SUITS THAT MAY DISRUPT SIGNIFICANT SECTORS OF THE AMERICAN ECONOMY;**
- B. ENCOURAGE THE STATE LEGISLATURE TO ADOPT COMPATIBLE LEGISLATION;**

C. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO SENATORS HATCH, FEINSTEIN, AND MCCONNELL EXPRESSING THE BOARD'S SUPPORT; AND

D. INSTRUCT THE COUNTY'S LEGISLATIVE ADVOCATES IN WASHINGTON, D.C., AND SACRAMENTO TO WORK FOR PASSAGE OF LEGISLATION INCORPORATING THE PRINCIPLES OF S. 461

Absent: None

Vote: Unanimously carried

12 13.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, Senators Boxer and Feinstein, Congressman Howard McKeon, the Chairman of the Board of Governors, the Post Master General and the Chief Executive Officer of the U.S. Postal Service requesting their support to locate a new staffed post office in Sun Village, located in the Antelope Valley. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13 14.

Recommendation as submitted by Supervisor Antonovich: Support AB 818 (Knox), legislation which would impose a moratorium on new telephone area codes and would require the Public Utilities Commission to develop a more sensible plan for meeting the demands for more phone lines; instruct the County's Legislative Advocates in Sacramento to support the passage of AB 818; and send a letter to Assemblyman Knox and the Los Angeles County Legislative Delegation expressing the Board's support. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 15.

Recommendation as submitted by Supervisor Antonovich: Oppose all legislative proposals introduced to repeal or revise the Medical Injury Compensation Reform Act (MICRA) of 1975, which provides injured patients with full compensation for all medical costs, lost wages, future wages, and up to a quarter million dollars for non-economic damages and limits attorney fees in all medical malpractice cases. **CONTINUED TWO WEEKS (3-23-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Chief Information Officer to review the 160-page report released by the U.S. Senate Special Committee on the Year 2000 Computer Problem and to distribute it to all the relevant departments for their review; and report back to the Board within 30 days with their findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 17.

Recommendation as submitted by Supervisor Antonovich: Waive community room and kitchen rental fees in total amount of \$185, excluding the cost of liability insurance, at Crescenta Valley County Park for the Cultural Homestay International's Welcome Party for Japanese students, to be held April 2, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 18.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees in total amount of \$1,601, excluding the cost of liability insurance, at Crescenta Valley Park and Two Strike Park for the Tim Herman Foundation's "Celebration Weekend," to be held June 25 through 28, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 19.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid equally from the Board's discretionary funds, to the individual who provided information to the Sheriff's Department which led to the arrest and conviction of the person responsible for the

shooting deaths of Laura and Celeste Reyes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 20.

Executive Officer of the Board's recommendation: Approve minutes for the January 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 23

66 21.

Recommendation: Approve and instruct the Chairman to sign contract with Hinderliter, de Llamas and Associates (HdL), on a "No-Fee" basis, for regional sales and use tax data analysis services, effective upon Board approval for a period of three years, with two one-year renewal options; and adopt resolution authorizing HdL to receive and review sales and use tax data from the State Board of Equalization so that they may perform the required services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 22.

Recommendation: Approve and instruct the Chairman to sign agreement with Panasonic Disc Services Corporation (PDSC) for rebate of Personal Property Taxes on Digital Video Disc (DVD) manufacturing equipment at its manufacturing facility to provide an economic development incentive to PDSC for locating their new Digital Video Disc (DVD) manufacturing operation at 20608 Madrona Ave., Torrance (4), in amount not to exceed \$157,000 over a five-year period, commencing with the 1998-99 Fiscal Year, with incentive to be provided through rebate of the County General Fund portion of unsecured personal property taxes levied on the manufacturing equipment installed in their new

facility; and make the following findings pursuant to the requirements of California Revenue and Taxation Code Section 5108: **APPROVED AGREEMENT NO. 72056**

[See Supporting Document](#)

PDSC's DVD manufacturing equipment has been used in conjunction with the establishment of a new manufacturing facility within Los Angeles County;

PDSC's DVD manufacturing equipment is directly involved in the manufacturing process in this State and County, and not in a preliminary or subsequent activity or incidental to manufacturing;

Use of this property will lead to the creation of at least ten new full-time manufacturing jobs or positions at a salary level of at least \$10 per hour or \$20,000 per year; and

New jobs or positions will continue in existence for a continuous five-year period.

Absent: None

Vote: Unanimously carried

20 23.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with El Segundo Associates, Inc. (Lessor), to extend the original term of the lease for office/clinic space located at 2311 W. El Segundo Blvd., Hawthorne (2), to allow the Department of Mental Health to continue operating from this location which houses its staff and carries out the functions of a mental health clinic for this geographic area; and to establish the terms and conditions for the option to renew the lease, set the rental rate during the option period, set conditions precedent on the Lessor should the County decide to exercise its option, and to provide for an option to purchase the subject property at the price of \$1,800,000; exercise the County's option to renew the lease for an additional seven-year term, at the initial base rental rate of \$257,040 per year on a full service basis, including the performance of certain deferred maintenance and tenant improvements to the facility at an estimated cost of \$200,000 to be provided by the Lessor; approve the project and authorize the Chief Administrative Officer to implement the project; and find that proposed lease amendment is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 59429**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMISSION ON DISABILITIES 24

21 24.

Recommendation: Designate October 1999 as "Disability Awareness Month," and co-sponsor the Los Angeles County Commission on Disabilities' Eighth Annual Access Awards Luncheon, to be held October 20, 1999; and instruct related County departments to work with the Commission to ensure effective coordination of the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25 - 26

22 25.

Recommendation: Approve and authorize the Executive Director to prepare and execute agreements to sell loans from the portfolios of the County Business Loan Program, the County Earthquake Loan Program, the County Utility Loan Program and the County Technology Loan Program, as may be required from time to time to replenish the capitalization and lending capacity of these programs; authorize the Executive Director to include proceeds from the sale of the loans into the Commission's approved budget; and authorize the Executive Director to prepare and execute participation agreements and purchase options with other lenders. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 26.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with the Foundation for the Junior Blind in amount of \$75,000, using CDBG funds allocated to the Second Supervisorial District, to help with the construction of a play yard for multi-disabled blind children, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 27 - 28

24 27.

Joint recommendation with the Director of Health Services: Accept \$1.2 million from the U.S. Department of Labor (DOL) for the Health Care Demonstration Project to retrain health care workers in the Department of Health Services, effective date of grant execution by DOL for one year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 28.

Recommendation: Approve and authorize the Director to execute amendments to contracts with the following for the continued delivery for the Non Custodial Parent-Demo Project, extending the terms through June 30, 1999; and authorize Director to adjust the funding of the contracts increasing or decreasing by up to 25% of their original allocation, based on contractor performance and effective utilization of funds: **APPROVED**

[See Supporting Document](#)

The Training Institute, in amount of \$456,092, for employment and training related services (i.e., testing and assessment, case management, job development, training and placement services) to program participants

Mark Nelson, Computer Consultant, in amount of \$50,040, to refine and maintain the program's Advanced Automated Case Management System

Absent: None

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 29

26 29.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, donation of 7,000 smoke detectors valued at \$84,000 from Radio Shack, Tandy Corporation for distribution and installation to residents throughout the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 FISH AND GAME COMMISSION 30

27 30.

Recommendation: Approve grant request in amount of \$2,000, funded by the Fish and Game Propagation Fund, to Quail Unlimited, Inc. - SGV Chapter, for the "Pacifico Mountain and Charlie Canyon Habitat Development Project."

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 31 - 37

4-VOTE

28 31.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the Director to sign amendment to Standard State Agreement with the California Department of Health Services (CDHS), for Fiscal Year 1998-99 funding in amount of \$6,183,889 for continued tobacco education services to targeted groups; and to extend term of agreement through June 30, 2001; also approve and instruct the Director to sign amendment to agreement with Asher and Partners Advertising, Inc., to implement a mass media campaign targeting adolescents between the ages of 14 and 17, who are experimenting with or using tobacco regularly, at an increased cost of \$1,000,000, effective upon Board approval through June 30, 1999, with provisions for a one-year renewal through June 30, 2000 in amount of \$500,000, 100% offset by CDHS funds; and approve appropriation adjustment in amount of \$7,652,000 to reflect additional State funding for the continuation of the County's Tobacco Control Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

3-VOTE

29 32.

Recommendation: Approve amendments to the Bylaws for the Professional Staff Association of Los Angeles County Olive-View Medical Center, to reflect changes in procedures, responsibilities, relationships, current requirements of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department and the Professional Staff Association that have occurred since the last Bylaws amendment made in 1996. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 33.

Recommendation: Approve and instruct the Director to offer and sign agreement with The Regents of the University of California at Los Angeles, Drug Abuse Research Center in amount of \$1,700,000, 100% offset by State general funds, to develop and implement an evaluation services program, designed to measure the performance and/or services provided by County contracted alcohol and drug services providers and County personnel performing related contract support functions, effective upon Board approval through February 29, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Director to sign Approval of Delegation of Duties and Assignment of Rights agreements with California Hospital Medical Center, Glendale Memorial Hospital and Health Center, Northridge Hospital Medical Center and Northridge Hospital Medical Center-Roscoe Boulevard Campus due to the merger of Unihealth/Medical Center Corporations' hospitals into Catholic Healthcare West Southern California, for continuation of services provided under contract by the hospitals which were merged. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Acknowledge the transfer of the HIV/AIDS behavior change and skills building prevention services provided under County agreement with Community Partners to Reach LA, effective January 1, 1999 through December 31, 1999; and approve and instruct the Director to sign a Delegation of Duties and Assignment of Rights agreement

from Community Partners to Reach LA in amount of \$86,250, 100% offset by Federal Centers for Disease Control and Prevention funds, for the continued provision of HIV/AIDS behavior change and skills building prevention services directed to adolescents (1 and 2), effective January 1, 1999 through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 36.

Recommendation: Approve and instruct the Director to submit to the State Department of Health Services the Fiscal Year 1998-99 First and Second Quarter Reports describing the progress made by the Department in restructuring its health care delivery system under the Medicaid Demonstration Project for State's submittal to the Health Care Financing Administration. **CONTINUED THREE WEEKS (3-30-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 37.

Recommendation: Approve ordinance to allow the County to contract for services when the Board finds that the work can be performed more feasibly by an independent contractor and to establish criteria that must be met for the Board to make a finding of feasibility. **CONTINUED FOUR WEEKS (4-6-99)** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PARKS AND RECREATION (2) 38

33 38.

Recommendation: Approve the transfer of title to the County from the Mountains Restoration Trust (MRT) for an 87-acre parcel of undeveloped land located in the Monte Nido area of the Santa Monica Mountains near the western edge of Cold Creek Preserve (3); also approve and instruct the Chairman to sign agreement with the MRT to appoint the MRT as exclusive manager, which serves as a protective buffer to the Cold Creek Preserve; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72053**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PROBATION (1) 39

58 39.

Recommendation: Approve appropriation adjustment reallocating \$14,700,000, to offset over expenditures in services and supplies, Care of Court Ward's group home placement costs, unbudgeted capital lease costs and extraordinary one-time expenditures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC SOCIAL SERVICES (3) 40 - 41

4-VOTE

34 40.

Recommendation: Approve appropriation adjustment in amount of \$22.7 million with a net County cost of \$13.1 million, fully offset by Federal funds allocated for the administration of the Food Stamp Employment and Training Program and by estimated savings in the General Relief (GR) budget due to the implementation of the enhanced employment services program, to allow the department to pay for staffing and other costs associated with General Relief Opportunities for Work Program; and approve the transfer of \$13.1 million from the GR assistance budget to the Department's Administration budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

72 41 .

Joint recommendation with the Chief Information Officer: Authorize the Director to execute, upon receipt of Federal approval letter, a Modification Notice to County agreement with Unisys Corporation to extend the acceptance test period by three months to ensure that the Los Angeles Eligibility Automated Determination, Evaluation and Reporting (LEADER) Application Software for Welfare Reform is thoroughly tested and that material deficiencies, identified in acceptance testing are corrected prior to commencement of the Pilot Office Test, at a cost not-to-exceed \$2.5 million per month for an aggregate amount not to exceed \$7.5 million and to increase the total maximum contract sum by \$7.5 million for a revised total maximum contract sum of \$152,084,517. **CONTINUED ONE WEEK (3-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC WORKS (4) 42 - 58

4-VOTE

35 42 .

Joint recommendation with the Director of Health Services: Approve project cost increase in total amount of \$1,243,074, using 1998-99 Capital Projects Budget funds, for increase to the change order fund, consultants' supplemental agreements and additional County services for the Harbor-UCLA Medical Center Tower Seismic Upgrade Project (Project) (2), which consists of constructing an external reinforced concrete moment frame and shear wall reinforcement to seismically upgrade the structural system of the hospital; and approve and instruct the Director to execute the following: **APPROVED**

[See Supporting Document](#)

Change orders with Southwest Engineering, Inc., for a fee not to exceed \$732,038, to compensate contractor for additional work related to unforeseen conditions and to extend the Project completion date to October 15, 1999;

Supplemental agreement with CRSS Constructors, Inc., for a fee not-to-exceed \$294,850, for the continued provision of construction management and quality assurance inspection services for the Project; and

Supplemental agreement with Tim McComb, for a fee not to exceed \$22,000, for the continued provision of Inspector of Record services for the Project.

Absent: None

Vote: Unanimously carried

3-VOTE

36 43.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with OAO Corporation, to extend the term for seven months, effective April 1,1999 through October 31, 1999, for continued operation of the Department's Data Center; and authorize the Director to encumber \$399,000 for the seven-month period. **APPROVED AGREEMENT NO. 60950, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 44.

Recommendation: Ratify the filing by County Counsel of a petition for writ of administrative mandate in Superior Court to review an assessment of civil penalties adopted by the Regional Water Quality Control Board, Los Angeles Region, as a result of a sewage overflow in the Malibu area (3); authorize prosecution of lawsuit against Carpenter, Cash and Littleton, Inc., et al; and authorize County Counsel to take appropriate action including the filing of a lawsuit against the private entities and individuals responsible for monetary damages to the Los Angeles County Consolidated Sewer Maintenance District resulting from a sewage overflow in the Malibu area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 45.

Recommendation: Approve the transfer and conveyance of Miscellaneous Transfer Drain (MTD) No. 1532 to the Flood Control District from the City of Rosemead (1), for operation and maintenance, subject to conditions and provisions contained in the City's resolution, funded with Flood Control District funds; accept the completed construction work on MTD No. 1532; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 46.

Recommendation: Approve and file Engineer's Report regarding annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District LLA-1, Unincorporated Zone, formation of Improvement Zone 524 and the levy of assessments, Petition No. 88-58, Weather Rd., Azusa area (1), for street lighting

purposes; also adopt and advertise resolution of intention to annex territory to CLMD 1687 and to County Lighting District LLA-1, Unincorporated Zone, formation of Improvement Zone 524 and to levy and collect assessments, at a base rate for operating costs of \$5 for a single-family residence for Fiscal Year 1999-2000, plus

\$190 per year over a ten-year period for Fiscal Years 1999-2000 through 2008-2009 to cover installation costs; and set April 27, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 47.

Recommendation: Approve and file Engineer's Reports regarding annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levy of assessments, Petition Nos. 60-47, 71-58, 89-68 and 132-116, for street lighting purposes (1, 4 and 5); also adopt and advertise resolutions of intention to annex territory to CLMD 1687 and to County Lighting District LLA-1, Unincorporated Zone, and to levy and collect assessments, at a base rate of \$5 for a single-family residence for Fiscal Year 1999-2000; and set April 27, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 48. Recommendation: Approve and file Petition No. 46-47, Don Julian Rd., Bassett area (1), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file Engineer's Report. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 49.

Recommendation: Adopt resolution of intention for construction of sanitary sewers, County Improvement No. 2658-M, San Pasqual Street Sewers, East Pasadena area (5); file the boundary map to endorse certificate on the map; consider the Engineer's Report; and adopt and advertise resolution setting April 27, 1999 at 9:30 a.m. for combined hearing on the

finding of public convenience and necessity and resolution of intention and report for County Improvement No. 2658-M. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 50.

Recommendation: Instruct the Director to fund up to \$12,500 from the Fifth Supervisorial District Road Construction Budget for the County's share of the costs for Request for Proposal for the Transportation Finance Study for North Los Angeles County and the resulting transportation finance study being administered by the City of Lancaster on behalf of the North County Transportation Coalition. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 51.

Recommendation: Award and instruct the Director to execute a consultant services agreement with WDP-West, for a fee not-to-exceed \$900,000 funded by the Flood Control District, to provide structural evaluation, engineering and testing services for the San Jose Creek Channel Wall Evaluation Project (1 and 5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 52.

Recommendation: Award and instruct the Director to prepare and execute a construction contract with NBM Group in amount of \$420,000, totally funded by the Sheriff's Narcotic's Bureau Enforcement Fund, to complete the remaining heating ventilation and air conditioning modification work for the Rancho Los Amigos Hospital Sheriff's Scientific Services Bureau Project (4), Specs. 5404, C.P. No. 86032. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Recommendation: Reject all bids received on May 19, 1998 for CC 8549 - Big Tujunga Canyon Road Over Trail Creek Project, vicinity of La Crescenta (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 6, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1989 - Construction of Well 4-60, City of Lancaster (5), at an estimated cost between \$165,000 and \$190,000

[See Supporting Document](#)

CC 7621 - La Subida Dr., et al., vicinities of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$380,000 and \$445,000

[See Supporting Document](#)

CC 7633 - Parkway Tree Trimming, Eastern and Mills areas, vicinities of East Los Angeles and La Mirada (1 and 4), at an estimated cost between \$100,000 and \$120,000

[See Supporting Document](#)

CC 7714 - Duff Ave., et al., vicinities of La Puente and Whittier (1 and 4), at an estimated cost between \$205,000 and \$240,000

[See Supporting Document](#)

CC 8903 - Brea Canyon Cutoff Rd., et al., vicinities of Rowland Heights and Pomona (4 and 5), at an estimated cost between \$275,000 and \$320,000

[See Supporting Document](#)

Big Dalton Dam-Outlet Works Modifications, Angeles National Forest northeast of the City of Glendora (5), at an estimated cost between \$1,250,000 and \$1,500,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 55.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1982 (Prop A/Prop C) - Vincent Grade/Acton Park and Ride and Metrolink Station, vicinity of Acton (5), to Spilat Construction Corp., in amount of \$2,497,704

El Dorado Pump Station Engine Replacement and Forebay Modification, City of Long Beach (4), to S. S. Mechanical Corp., in amount of \$804,700

Absent: None

Vote: Unanimously carried

48 56.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 8828 - Del Mar Ave./Hill Dr. (Prop C), vicinities of Rosemead and San Gabriel (1 and 5), L. A. Signal, Inc., in amount of \$5,930

CC 8879 - Bear Ave., City of Bell (1), Nobest Incorporated, in amount of \$42,350

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$227,875

Absent: None

Vote: Unanimously carried

49 57.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1957 - Sump and Forebay Cleanout at various Pumping Facilities, 1997/1998, Cities of Carson and Long Beach (2 and 4), Arbor Services, with changes amounting to a credit of \$61,374.88 and a final contract amount of \$136,305.12

CC 6918 (STP) - Altadena Dr. at New York Dr. and Washington Blvd., vicinity of Altadena (5), Reginald General Engineering, with changes in amount of \$599.28 and a final contract amount of \$88,029.60

CC 8434 - Alondra Blvd., Main St. to Avalon Blvd., vicinity of Carson (2), All American Asphalt, with changes amounting to a credit of \$7,931.46 and a final contract amount of \$101,845.40

CC 8449 - Condon Ave., Fairfax Ave. to Los Angeles City boundary, vicinity of Baldwin Hills (2), Terra Pave, Inc.,

with a final contract amount of \$149,315.74

CC 8628 (STP/Prop A/Prop C) - Colima Rd., Hacienda Blvd. to Azusa Ave., vicinity of Hacienda Heights (4), Madison Paving Inc., with changes amounting to a credit of \$9,243.48 and a final contract amount of \$767,015.02

Absent: None

Vote: Unanimously carried

50 58.

Recommendation: Accept Tract Map No. 52134-05, vicinity of Rowland Heights (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 SHERIFF (5) 59 - 62

72 59.

Recommendation: Adopt resolution authorizing the Department to destroy recordings of routine video monitoring after one year which would significantly increase storage space and reducing storage costs, provided the recordings are not evidence in any claim filed or any pending litigation. **CONTINUED ONE WEEK (3-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 60.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Advance Building Maintenance Company, at an annual increase of \$5,400 for a total annual amount of \$44,640, to provide additional custodial services at the Biscailuz Center (1), effective upon Board approval through June 30, 2000. **APPROVED AGREEMENT NO. 70859, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 61.

Recommendation: Authorize the Sheriff to award contract to The Ceiling Company, which is owned by a County employee, in amount not to exceed \$4,600, for ceiling repair work at the Men's Central Jail Facility which experienced water damage due to plumbing leaks. **CONTINUED ONE WEEK (3-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 62.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,122.98. **APPROVED**

Absent: None

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 63

53 63.

Recommendation: Receive and file Report of Investment Transactions for the month of January 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 ORDINANCE FOR INTRODUCTION 64

72 64.

Ordinance for introduction amending the County Code, Title 2 - Administration, to allow the County to contract for services when the Board finds that the work can be performed more feasibly by an independent contractor and to

establish criteria that must be met for the Board to make a finding of feasibility. **CONTINUED FOUR WEEKS (4-6-99)**

(Relates to Agenda No. 37)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 ORDINANCES FOR ADOPTION 65 - 67

54 65.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the number of ordinance positions for two classifications and modify the number of ordinance positions for one existing classification in the Department of Auditor-Controller. **ADOPTED ORDINANCE NO. 99-0014**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 66.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and change certain classifications and number of ordinance positions in the Department of Children and Family Services. **ADOPTED ORDINANCE NO. 99-0015**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 67.

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, relating to seaworthy vessels and liveaboard permits, specifically the clarifications relating to the definitions of floating home and unseaworthy, the limitations on enlargements of floating homes and the scope of acceptable self-contained toilet facilities allowed on vessels used for liveaboard purposes. **ADOPTED**

ORDINANCE NO. 99-0016

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 SEPARATE MATTER 68

72 68.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **CONTINUED ONE WEEK (3-16-99)**

Absent: None

Vote: Unanimously carried

MARCH 9, 1999

SYN# AGN#

24.0 MISCELLANEOUS

69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

69 69-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet with the Literacy Task Force and other educational innovators, prior to March 23, 1999, to weigh and consider the educational strategies that will best equip juveniles to exit probation camps with improved skills so they can function and perform at the proper educational grade level; and set March 30, 1999 at 11:00 a.m. for report from the Chief Administrative Officer regarding the cost and effectiveness of the various educational strategies being considered, and discussion with prospective service-providers who want to create the most successful, comprehensive literacy program within the County Probation Camp system. **MOTION FAILED TO CARRY**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Molina, Yaroslavsky and Knabe voted no on this action.**

57 69-B.

Recommendation as submitted by Supervisor Antonovich: Oppose the proposed regulation to compel financial institutions to track patterns of deposits and withdrawals of their account holders and report any unusual activity to law enforcement agencies; and send a letter to the heads of the Federal Deposit Insurance Corporation, the Federal Reserve, the Office of Thrift Supervision and the Comptroller of the Currency, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation expressing the Board's opposition to the regulation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

60

On motion of Supervisor Burke, the Board requested the Sheriff, District Attorney, Chief Information Officer, Chief Administrative Officer, Director of the Information Systems Advisory Body and representatives from the Superior Court and Municipal Courts to report to the Board on April 13, 1999 at 11:00 a.m. on the status of becoming fully automated; and include a timeline with identifiable benchmarks in order to gauge the progress of implementation of custody automation within the legal systems of the County.

Absent: None

Vote: Unanimously carried

70

-- Recommendation as submitted by Supervisors Knabe and Molina: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons involved in the recent vandalism of La Puente High School; and if the suspect or suspects identified and convicted are minors, request the District Attorney to recover the costs of the vandalism and the \$5,000 reward

directly from the parents of the minor(s). **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 16, 1999 FOR CONSIDERATION**

70

- Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons involved in the February 14, 1999 arson fire at the historic Whittier High School Gymnasium. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 16, 1999 FOR CONSIDERATION**

70

- Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within two weeks on a plan to host an "Adoptions Summit" this Spring, consisting of adoptive parents, social workers, adoption attorneys, the Dependency Court, children who have gone through the system and other interested parties who would be helpful in finding solutions to the variety of problems facing adoptions today. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 16, 1999 FOR CONSIDERATION**

71 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 2, relating to service contracts, Supervisor Antonovich requested the Chief Administrative Officer to conduct a study to determine the relative cost of implementing a living wage versus the actual cost of providing medical care to the uninsured workers of County vendors; and report back to the Board with findings within 90 days.

73

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and

Joseph Paul DiMaggio

All Members of the Board

Supervisor Burke

Lilia F. Duran

Jerema Stinson

Eva Hazel Fleming

Supervisors Yaroslavsky
and Knabe

Henry "H.O." Okamura

Supervisor Yaroslavsky

Stanley Kubrick

Supervisors Knabe and

William Wrigley

All Members of the Board

Supervisor Knabe

John Bramhall

Kenneth Dauwalder

Esther Goldman

John D. Lusk

William Andrews Parton

Janet Walsh

Supervisor Antonovich

David Ackles

Antun Cvijetkovic

Vasa Cubaleski

Eddie Dean

Helen Bryan English

Paul Thomas Hamby

William Eugene Holt

John Terence McDermott

Andrea Viano Seki

Jay Spolar

Eugene Leroy Taylor

Meeting adjourned (Following Board Order No. 73). Next meeting of the Board: Tuesday morning, March 16, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 9, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division